

DEPARTMENT OF FISH AND GAME

WILDLIFE CONSERVATION BOARD

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WILDLIFE CONSERVATION BOARD

Minutes

October 30, 2006

The Wildlife Conservation Board met at the Department of Fish and Game, 1416 Ninth Street, Room 1206, in Sacramento, California, on October 30, 2006. The meeting was called to order at 10:05 A.M. by Mr. John McCamman, Chief Deputy Director, Department of Fish and Game. He welcomed everyone to the meeting and introduced Mr. Fred Klass, Program Budget Manager, Department of Finance and Mr. John P. Donnelly, Interim Executive Director, Wildlife Conservation Board.

1. Roll Call

WILDLIFE CONSERVATION BOARD MEMBERS

Fred Klass,

Program Budget Manager, Department of Finance

Vice, Michael C. Genest, Member

Department of Finance

John McCamman,

Chief Deputy Director, Department of Fish and Game

Vice, L. Ryan Broddrick, Member

Department of Fish and Game

JOINT LEGISLATIVE INTERIM ADVISORY COMMITTEE

No legislative staff present

INTERIM EXECUTIVE DIRECTOR

John P. Donnelly

Staff Present: John P. Donnelly, Interim Executive Director
Dave Means, Assistant Executive Director
Debra Townsend, Senior Land Agent
Peter Perrine, Public Land Management Specialist
Victoria Marmolejo, Executive Assistant

Others Present: Anne Malcolm, General Counsel, Department of Fish and Game
Nancy Templeton, Senior Staff Counsel, Department of Fish and Game
Tina Cannon, Staff Counsel, Department of Fish and Game
Deborah Wordham, Deputy Attorney General, Department of Justice, Office of the Attorney General

2. Mr. McCammon announced that the Board would be meeting in Closed Executive Session regarding pending litigation. There was no public comment.

3. Closed Executive Session (Not Open to the Public)

Pursuant to the authority of Government Code Section 11126(e)(1), the Board met in Closed Executive Session at 10:05 A.M. to discuss pending litigation, California Farm Bureau Federation, et al., vs. California Wildlife Conservation Board, et al., Colusa County Third District Court of Appeal, Case Number C049919 (California Environmental Quality Act).

Closed Executive Session was adjourned at 11:05 A.M.

Mr. Donnelly reported that the Board received advice from legal counsel on the issues being litigated with the Farm Bureau in the Traynham case. Based on advice to the Board from legal counsel, the Board has directed the Interim Executive Director to take whatever action is appropriate on the case as may be necessary between now and the next Board meeting.

With no further business to discuss, the meeting was adjourned at 11:05 A.M.

Respectfully submitted,

John P. Donnelly
Interim Executive Director